

Cottonwood Heights Parks and Recreation Service Area

Board of Trustees

April 23, 2019

Work Session - 3:30 pm

General Business Meeting – 4:00 pm

Open House for Antczak Park Master Plan – 6:00 pm

AGENDA

WORK SESSION

3:30 pm

Work Session - no action will be taken during the work session

- A. Discussion of any items listed on the General Board Meeting Agenda

GENERAL BOARD MEETING

4:00 pm

GENERAL BUSINESS

- A. Pledge of Allegiance
- B. Verification of Compliance - Open Meeting Law – Debbie Tyler
- C. Review and Approval of March 19, 2019 Board Minutes – Debbie Tyler
- D. Approval of the Financial Statement – March 2019 – Ben Hill
- E. Approval of Accounts Payable Selected Entries – Lyse’ Durrant

INFORMATION/DISCUSSION ITEMS

- A. Citizen/Customer Comments
- B. Board District Representation Reports
- C. TAP Award Presentation-Doug Folsom, ULGT
- D. Presentation of URPA Award for Outstanding Program, CHAT - LeeAnn Powell
- E. CHAT Annual Report – Todd Etherington
- F. Aquatics Report – Marcie Burrill
- G. Recreation and Fitness Report – Warren Hallmark
- H. Parks & Facility Maintenance Report – Ryan Gardner
- I. Executive Director’s Report– Ben Hill
- J. Discussion and Information regarding Policy XIV-Salary Planning-Ben Hill
- K. Discussion and Information regarding renewal of the Canyon School District Interlocal Agreement-Ben Hill

5:00 pm

SPECIAL BUSINESS

- A. Consideration and Recommendation to Approve the Interlocal Cooperation Agreement with Canyons School District – Resolution 2019-7 - Ben Hill

ADJOURN from the General Board Meeting

FOUNDATION MEETING

To begin at the conclusion of the General Board Meeting

FOUNDATION AGENDA

- A. Review Minutes of January 15, 2019 – Ben Hill
- B. Quarterly Financial Review – Ben Hill
- C. Foundation Requests – Ben Hill

ADJOURN Foundation Meeting

Open House for Antczak Park Master Plan – (Held in the Specialty Classroom)

6:00 pm

The above items will be discussed at the Board meeting on April 23, 2019 at 4:00 p.m. with a work session held at 3:30 pm, at the Cottonwood Heights Recreation Center, 7500 South 2700 East, Cottonwood Heights, UT 84121. The public is encouraged to attend. If you need accommodations, please call 943-3190 x102. Anyone who would like items of interest on the agenda or would like to submit written comment, should contact the office at least 24 hrs. prior to the Board Meeting. **The next Board Meeting will be held on Tuesday, May 21, 2019 at 4:00 pm.** Posted at the Cottonwood Heights Recreation Center and on the Utah Public Notice Website on April 18, 2019.